

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

FILED

JAN 24 2012

CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_ Deputy

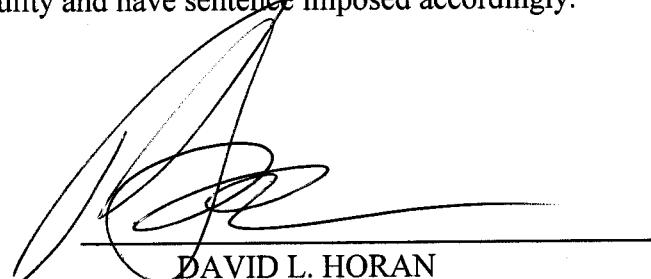
CASE NO.: 3:07-CR-387-M (09)

UNITED STATES OF AMERICA )  
VS. )  
CARLOS ARIAL MONTOYA )

**REPORT AND RECOMMENDATION  
CONCERNING PLEA OF GUILTY**

CARLOS ARIAL MONTOYA, by consent, under authority of United States v. Dees, 125 F.3d 261 (5<sup>th</sup> Cir. 1997), has appeared before me pursuant to Fed. R. Crim.P. 11, and has entered a plea of guilty to Count(s) 1 of the superseding Indictment. After cautioning and examining CARLOS ARIAL MONTOYA under oath concerning each of the subjects mentioned in Rule 11, I determined that the guilty plea was knowledgeable and voluntary and that the offense(s) charged is supported by an independent basis in fact containing each of the essential elements of such offense. I therefore recommend that the plea of guilty, and the plea agreement, be accepted, and that CARLOS ARIAL MONTOYA be adjudged guilty and have sentence imposed accordingly.

Date: January 24, 2013



DAVID L. HORAN  
UNITED STATES MAGISTRATE JUDGE

**NOTICE**

Failure to file written objections to this Report and Recommendation within ten (10) days from the date of its service shall bar an aggrieved party from attacking such Report and Recommendation before the assigned United States District Judge. 28 U.S.C. §636(b)(1)(B).